

MINUTES
CITY OF SAN DIEGO
AIRPORTS ADVISORY COMMITTEE
Montgomery Field Terminal Building
Meeting of September 08, 2009

MEMBERS PRESENT: Chair Buzz Fink (Special Expertise), J. H. Aldrich (Montgomery Field Aviation Tenant), Jackie Ander (Serra Mesa Community Planning Group), Tom Dray (Montgomery Tower), Juan Escalante (Brown Field Aviation Tenant), Buzz Gibbs (Montgomery Field Community Group), Lisa Golden (Otay Mesa Planning Group), Scott Hasson (Tierrasanta Community Council), Rich Martindell (Special Expertise), Kathy Monsour (Clairemont Mesa Community Planning Committee), and Kevin O'Donnell (Special Expertise).

MEMBERS WITH EXCUSED ABSENCE: Vice Chair Chuck McGill (MYF Aviation User Group)

MEMBER ABSENT: Bob Hitchcock (Brown Field Aviation User Group)

STAFF PRESENT: Christian Anderson, Nate Cobb, Ernie Gesell, Wayne Reiter, Mike Tussey, Robert Zolezzi

GUESTS: Nici Boon, David Friedman, Daniel Lee, Gary Mullen, Larry Rothrock, Joseph Russo

1. CALL TO ORDER

Chairman Buzz Fink called the meeting to order at 3:06. A quorum was present.

2. APPROVAL OF MINUTES

The minutes of the August 11, 2009 regular meeting were approved as written. All members present voted unanimously for the approval.

3. PUBLIC INPUT

Joe Russo announced the EAA is hosting an open house on September 12th and 13th.

4. NEW BUSINESS

Chairman Buzz Fink announced there will soon be a vacancy on the AAC, under the heading of MYF user's group. Scott Hasson and Kevin O'Donnell volunteered to be on a subcommittee to select a recommendation for a replacement.

5. OLD BUSINESS

Daniel Lee addressed the AAC to plead his case, regarding the airport's policy not to allow Part 135 certificated aircraft to park on the City's leasehold. MYF Airport Manager Ernie Gesell spoke about previous meetings with Mr. Lee, where he was made aware of the City's policy prior to becoming a tenant.

6. STAFF AND DEPUTY DIRECTOR'S REPORT

MYF Tower Manager

Tom Dray had nothing new to report. Dr. Aldrich questioned Mr. Dray about the issue of aircraft who are landing on RWY 23 not clearing the active runway before contacting ground control. Mr. Dray answered that his staff is aware of the problem, and he has contacted his list of CFIs regarding the issue as well.

MYF Airport Manager

Ernie Gesell reported that he has spoken to the FBOs regarding aircraft run ups. Gibbs has stated they perform all run ups on their property, and Crownair will utilize the compass rose or the numbers of RWY 5. Mr. Gesell also reported that Senior Airport Operations Assistant Bill Dalby has been conducting training for the fire department to familiarize them with airport operations.

SDM Airport Manager

Wayne Reiter reported that the nighttime electrical project has begun. Mr. Reiter also reported that there have been new flood lights installed to light the transient ramp.

Airports Development Coordinator

Christian Anderson spoke about the Council approval of an Exclusive Negotiating Agreement (ENA) between the City and DPC on July 28. On 08/27/09, all documents were signed and active. DPC had submitted all financial documents and City staff is in the process of reviewing them.

SDM Associate Property Agent

Robert Zolezzi reported that he has submitted another grant application to the State of CA for \$477,000 to clean up the ORW site at SDM.

Deputy Director

Brown Field Capital/Consultant Projects

- Electrical Upgrade II/III: *\$2.5 million construction at 55%*
- SDM Perimeter Fencing Phase II: *\$462,452 FAA Grant accepted (\$485,000 project to Oct. Council)*
- Rwy 8L/26R Rehab Design: *Composition of RFP in progress.*
- Master Plan: *ALP signed by FAA; AMP workshop 9/1*
- October 2009: \$62,000 spot repair of Twy A, Task 5
- October 2009: \$152,000 partial repair of streets, GRC 2007A, Task # 7A025

Montgomery Field Capital/Consultant Projects

- Rwy 10L/28R design at 95%: *Request for temporary lights Rwy 10R/28L, June-July 2010, \$3,861,220*
- Rwy 5/23, Twy G Rehab Design: *To Council in October*

7. ANNOUNCEMENTS

Ray Richmond of Crownair invited everyone to a BBQ at the Crownair maintenance hangar on Oct. 9, from 1500 – 1800. He handed out flyers and requested that attendees RSVP.

8. ADJOURNMENT

The meeting was adjourned at 4:11 p.m. The time and place of the **next AAC meeting will be on October 13, 2009 at the EAA hangar at Brown Field Airport.**

Respectfully submitted,

Nathaniel Cobb

